

## BOARD OF COUNTY COMMISSIONERS

MAY 21, 2019

A Board Workshop was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Doherty, Commissioner Constance, Commissioner Tiseo, and Commissioner Truex. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Finance Director Gervais, and Minutes Clerk Cash. The following members were absent: Commissioner Deutsch.

**The Meeting was called to order at 9:00 am**, followed by the Pledge of Allegiance.

### **1. Economic Development Interim Director - Comments**

Dave Gammon, Interim Economic Development Director spoke to Charlotte County Airport Authority, AeroGuard Flight School, Florida Gulf Coast, Charlotte Technical College, Air Frame and Powerplants Program (A&P), and responded to Board inquiries.

**Chair Doherty** mentioned Airport Authority, lease, A&P, and School Board. **Commissioner Constance** discussed Florida South Western (FSW), opportunities, A&P, and shared facility. **Commissioner Tiseo** requested more information. **Commissioner Truex** responded to lease, A&P, School Board, flight school, airport, and Maintenance, Repair, and Overhaul (MRO) facility.

### **2. South Gulf Cove Seawalls**

Shaun Cullinan, Planning and Zoning Official gave a presentation on South Gulf Cove Seawall Permitting, Purpose, Goal, History, Issues, Causes of this situation, Results, What can owners construct, What have we been doing, Potential options, and responded to Board inquiries.

Eric Larrat, Army Corps of Engineers Project Manager gave a presentation on US Army Corps of Engineers Permitting Process, Nationwide Permit-13 (NWP-13) Shoreline Stabilization, SAJ-46 Shoreline Stabilization Activities in Florida, Challenges with the NWP-13/SAJ-46, Standard Permit Requirements, Listed Species, SPGP (Standard Programmatic General Permit) Process with Florida Department of Environmental Protection (FDEP), and responded to Board inquiries.

Muriel Blaisdell, Army Corps of Engineers Section Chief gave a brief presentation on Creation of a Regional and Programmatic General Permits (RGP/PGP), Public Outreach, and responded to Board inquiries.

**Chair Doherty** discussed high water differentials, permitting time length and rule development, resources, RGP, cost benefit analysis, setback requirement, South Gulf Cove Waterway MSBU, code, initial canal dredging, flexibility, and guidelines. **Commissioner Constance** mentioned Creation of a RGP/PGP, property rights, permit, shoreline, seawalls, environmental effects, RGP/PGP, Issues, MSBU, process, and

costs. **Commissioner Tiseo** commented on Issues, canals, property rights, stabilization, benefits, permits, regulations, impacts, and setbacks. **Commissioner Truex** spoke to SPGP Process with FDEP, consistency, RGP, flexibility, involvement, improper house placement, site plan, mean high waterline, setbacks, and variance.

**RECESS: 10:12 am - 10:20 am**

### **3. Bicycle and Pedestrian Master Plan Projects**

Tommy Scott, Community Services Director gave a presentation on Agenda, Vision, Goals, Gaps & Needs Assessment, Funding sources, Implementation Plan, Implementation Plan - crossings, 1% Local Sales Tax funding, Port Charlotte Boulevard - Edgewater Drive to US 41, Loveland Boulevard - Peachland Boulevard to Veterans Boulevard, SUN Trail - Pioneer Trail Corridor to Boca Grande Causeway, Kings Highway - Veterans Boulevard to Sandhill Boulevard, Harness Road Trailhead to Gasparilla Road, Cape Haze Pioneer Trail at Rotonda Boulevard East, SR 776 at Fairgrounds/Charlotte Sports Park, and responded to Board inquiries.

Venkat Vattikuti, County Transportation Engineer responded to Harbor View Project, Loveland Boulevard, Charlotte Commons, sidewalks, impact fees, land development regulations, Kings Highway - Veterans Boulevard to Sandhill Boulevard, Florida Department of Transportation (FDOT), US Federal Highway Administration,

**Chair Doherty** spoke to FDOT, US Federal Highway Administration, and Kings Highway - Veterans Boulevard to Sandhill Boulevard. **Commissioner Constance** discussed Implementation Plan, Port Charlotte Boulevard Project, Loveland Boulevard Project, Harbor Boulevard – Midway to Port Charlotte Beach, and Edgewater Drive. **Commissioner Tiseo** mentioned Implementation Plan, sidewalks, and Kings Highway - Veterans Boulevard to Sandhill Boulevard.

### **4. FY 2019 / 2020 MSBU Rates**

Richard Arthur, Fiscal Services Manager gave a presentation on MSBU's, Proposed Rates Without an Increase, Next Steps, Proposed Rates With an Increase Charlotte County Fire, Sanitation MSBU's Update, and responded to Board inquiries.

Tara Musselman, Operations Supervisor discussed Boca Grande Street and Drainage, South Gulf Cove Beautification, and gave a presentation on Proposed Rate With an Increase Public Works, Englewood East Street and Drainage, Placida Street and Drainage, Pirate Harbor Waterway, Proposed Rates with Increases, Charlotte Ranchettes Street and Drainage (SD), Gardens of Gulf Cove Street and Drainage, Grove City Street and Drainage, Pirate Harbor Street and Drainage, Rotonda West Street and Drainage, First Time Assessment Individual Parcels, Next Steps, and responded to Board inquiries.

John Elias, Public Works Director mentioned reserves, MSBU's, Englewood East Street and Drainage, gave a brief presentation on Charlotte Ranchettes, and responded to Board inquiries.

Chief Van Helden noted Charlotte Ranchettes SD.

County Attorney Knowlton interjected on Charlotte Ranchettes SD.

**Chair Doherty** commented on Proposed Rates With an Increase Charlotte County Fire, Charlotte Ranchettes Street and Drainage, Rotonda West Street and Drainage, and Public Hearings. **Commissioner Constance** spoke to Proposed Rates Without an Increase, Charlotte Ranchettes, safety, Gardens of Gulf Cove Street and Drainage, Public Hearings, and Buckley’s Pass Dredging. **Commissioner Tiseo** replied to Englewood East Street and Drainage, Charlotte Ranchettes, Gardens of Gulf Cove Street and Drainage, and Rotonda West Street and Drainage. **Commissioner Truex** discussed Charlotte Ranchettes, Rotonda West Street and Drainage, and Manasota Key Beach Nourishment.

AA. County Administrator: None

BB. County Attorney: None

CC. Commissioner Comments:

**Chair Doherty** noted Punta Gorda Isles and Army Corps of Engineers regulations. **Commissioner Constance** commented on Army Corps of Engineers regulations, laws, environment and property rights. **Commissioner Tiseo** mentioned Army Corps of Engineers regulations and property owners.

ADJOURNED: 11:30 am

Kenneth W. Doherty, Chair

DATE ADOPTED: June 20, 2019

ATTEST:

ROGER D. EATON, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO OF THE BOARD  
OF COUNTY COMMISSIONERS

By: Michelle DiBeaudino  
Deputy Clerk